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Development Authority of Burke County  
Regular Monthly Meeting

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August 4, 2016

10:00 AM

- I. Call to Order W.H. Harper, Jr.
- II. Approval of Minutes (6.22.16)
- III. Appointment of Executive Director Review Committee W.H. Harper, Jr.
- IV. Financial Report Merv Waldrop
  - a. Account Balances
  - b. SPLOST Disbursements
  - c. YTD Budget Status Report Jessica Hood
- V. Staff Reports / Updates Jessica Hood
  - a. Preliminary Budget Review
  - b. Activity Report
  - c. Staff Updates
  - d. Partner Updates
- VI. Resolution to Appoint New Trustee – Georgia Power Company Dan McRae

**NEXT MEETING**

**August 23, 2016**

Adjourn